



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary CITY COUNCIL AGENDA WORK SESSION

*R. Steve Tumlin, Mayor*  
*Stuart Fleming, Ward 1*  
*Grif Chalfant, Ward 2*  
*Johnny Walker, Ward 3*  
*G. A. (Andy) Morris, Ward 4*  
*Vacant, Ward 5*  
*Michelle Cooper Kelly, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Thursday, July 7, 2016

5:15 PM

Council Chamber

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**20160671      Agenda Work Session - June 6, 2016**

Review and approval of the June 6, 2016 Agenda Work Session minutes.

**Approved and Finalized**

**20160714      BLW Report**

Council Member G.A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, July 7, 2016.

**Reported**

**20160639      Detailed Plan - 720,730, 780 Canton Rd; 899 Cobb Pkwy N**

Motion to approve the detailed plan for 720, 730, 780 Canton Road and 899 Cobb Parkway North dated 6/30/16 and signed by the applicant. The 14 acre proposed townhome community was rezoned PRD-MF with stipulations in June 2016 (Z2016-13). In addition to the variances outlined in the stipulation letter, the following variance is necessary to implement the attached tree plan:

1. Variance to waive the street tree requirement along Private Drive B to those plantings shown on the attached plan.

Elevations for the rear-entry townhomes (70-90) along Private Drive B and two-story townhomes along the southern property line (1-34) to be submitted for review and approval by City Council at a later date.

**Recommended for Approval - Consent Agenda**

**20160651**

**Elizabeth Porter Park Mural Contract**

A request for approval to authorize the appropriation of \$14,000.00 from the 2009 Parks Bond - Category B, Improvements to Existing Parks - to engage an artist for the refinement of the design, preparation, and installation of a mural at Elizabeth Porter Park.

*Motion to authorize the appropriation of \$14,000.00 from the 2009 Parks Bond - Category B, Improvements to Existing Parks - to engage an artist for the refinement of the design, preparation, and installation of a mural at Elizabeth Porter Park, which would come back to City Council for final approval.*

**Recommended for Approval - Consent Agenda**

**20160664**

**Financial Disclosures**

To make City of Marietta Financial Disclosures less intrusive on the privacy of other than candidate and attributable immediate family and reduce the scope to within this county in certain sections. Discussion as to marked up attachment. If Council's will, suggested effective date 1/18. This item is requested by Mayor Tumlin.

*Motion to approve an Ordinance to delete Code Section 1-14-2-040, Financial disclosures in its entirety.*

**Recommended for Approval - Consent Agenda**

**20160722**

**Appeal Hearing - Officer Written Order of Case # 14-0000971 560 Powder Springs Street, Wynhaven Property**

Appeal hearing required for boarded up buildings located at 560 Powder Springs Street (Wynhaven).

*Council member Goldstein disclosed that he and/or entities that he owns or is affiliated with have been represented by Kevin Moore.*

*Mayor Tumlin as Chairman of the Board of the BLW discloses that Kevin Moore represents, as legal counsel, the Marietta Board of Lights and Water.*

**Recommended for Council Agenda Non Consent**

**20160715**

**Draft City Council Agenda**

Review and approval of the Wednesday, July 13, 2016 DRAFT City Council Agenda.

*-under Minutes: Agenda items 20160713 and 20160673 were added to the consent agenda.*

*-under Ordinances: Agenda items 20160523, 20160501, 20160520, 20160526, 20160518, 20160519 and 20160520 were added to the consent agenda.*

*-under Ordinances: Agenda item 20160525 was removed from the agenda.*

*-under Public Works: Agenda item 20160602 was added to the consent agenda and amended to read, "Motion authorizing installation of three speed tables on Forest Lane, Hope Street, Pamela Street and two speed tables on Knollwood Drive." The following disclosures were also added:*

*1. Mayor Tumlin disclosed that a family member, Raymond S Tumlin, III, is part owner of residence at 186 Knollwood Dr. as disclosed in 6/30/16 Financial pursuant to 1-14-02-070, but if specific reference to said property, then 1-14-02-60 shall apply.*

*2. Council member Chalfant disclosed that his son lives on Hope Street.*

*-under Other Business: Agenda items 20160473, 20160607 and 20160710 were added to consent.*

*Two new items were added to the council consent agenda: Rottenwood Creek Phase I and Phase II agreement, 20160699. The Transportation Enhancement agreement related to Atherton Square, 20160728. Council member Goldstein abstaining on 20160728.*

**Discussed**

**20160716**

**Executive Session**

Executive Session to discuss legal, personnel, and/or real estate matters.

**Held**